



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 164813		2. Exact name of the Corporation BENEFICIAL FINANCIAL I INC.			
3. Principal Office Address 636 GRAND REGENCY BLVD			City BRANDON	State FL	Zip 33510
4. NAICS Code 52 - Finance and Insurance		6. Brief description of the character of business conducted in Rhode Island MORTGAGE LENDER			
5. State of Incorporation CALIFORNIA					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name KATHRYN MADISON			Vice-President Name JOHN P GRIFFIN		
Street Address 961 WEIGEL DR			Street Address 1421 W SHURE DR. STE 100		
City ELMHURST	State IL	Zip 60126	City ARLINGTON HEIGHTS	State IL	Zip 60004
Secretary Name LYNNE ZAREMBA			Treasurer Name JOHN P GRIFFIN		
Street Address 1421 W SHURE DR. STE 100			Street Address 1421 W SHURE DR. STE 100		
City ARLINGTON HEIGHTS	State IL	Zip 60004	City ARLINGTON HEIGHTS	State IL	Zip 60004
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name KATHRYN MADISON			Director Name		
Street Address 961 WEIGEL DR			Street Address		
City ELMHURST	State IL	Zip 60126	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		PAR VALUE
			5	COMMON	\$1.00
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>					
Name of Authorized Representative RICK L BEHNKE ASSISTANT TREASURER					Date 1/26/17
Signature of Authorized Representative 					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FEB 10 2017

BY 900542257

FORM 630 - Revised: 10/2016

FILED

KIM

LD # 164813

BENEFICIAL FINANCIAL I INC.

Directors & Officers

Director	Kathryn Madison
President	Kathryn Madison
Vice President and Chief Financial Officer	John P. Griffin
Vice President & Secretary	Lynne Zarembo
Vice President	Donald Scarcello
Assistant Vice President & Assistant Secretary	Rose C. Mancini
Assistant Vice President & Assistant Secretary	Bruce E. Gaddy
Assistant Vice President	Joseph J. Kelly
Assistant Vice President	Carin Rodemoyer
Assistant Vice President	Phyllis I. Johnston
Assistant Vice President	Isabel Pierri-Isabelle
Assistant Vice President	Christina A. Kozaritz
Assistant Vice President	Connie F. Rogers
Assistant Vice President	Mark LoSacco
Assistant Vice President	Quandrea Fester
Assistant Vice President	Ronda Nitsche
Assistant Vice President	Jose Churruca
Assistant Vice President	David Bertaut
Assistant Treasurer	Rick L. Behnke
Assistant Treasurer	James S. Stiegel
Assistant Treasurer	Steven E. Smith